



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

July 9, 2019

7:00 p.m.

BOS Meeting Room at Town Hall

#### Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS
  - A. Resignation of R. Susan Horsley as a member to the Citizens Traffic Study Committee
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) Veteran Tax Credit - Map 197, Lot 137 - 1 Sycamore Street, w/recommendation to grant
    - 2) Discretionary Easement Application - Map 182, Lot 142 - 13 Water Street, w/recommendation to approve
    - 3) Discretionary Easement Application - Map 117, Lot 31 - 19 Parker Drive; Map 125, Lot 16 - 100 Robinson Road, w/recommendation to approve
    - 4) 2018 Tax Abatement - Map 210, Lot 1 - 6 Executive Drive, w/recommendation to approve
    - 5) 2018 Tax Abatement - Map 110, Lot 35 - 120 Old Derry Road, w/recommendation to approve
  - B. Water/Sewer Items - None
  - C. Licenses & Permits & Policies
    - 1) Request to Solicit Funds - Cub Scout Pack 19
    - 2) Raffle Permit - Knights of Columbus
    - 3) Raffle Permit - The Bar
    - 4) Raffle Permit - Hudson Republican Committee

- 5) Petition & License for one (1) new pole, Eversource License #298/84Y on Robinson Road
- 6) Petition & License for one (1) new pole, Eversource License #3175X/10Z on Ferry Street
- 7) Petition & License for one (1) new pole, Eversource License #281/6 (LTS 31/9Y) on Derry Road

**D. Donations - None**

**E. Acceptance of Minutes**

- 1) Minutes of the June 25, 2019 Meeting

**F. Calendar**

- |       |      |  |
|-------|------|--|
| 07/10 | 7:00 | Planning Bd - Buxton CD Meeting Room             |
| 07/11 | 7:00 | Zoning Bd Workshop - Buxton CD Meeting Room      |
| 07/15 | 7:00 | Cemetery Trustees - Buxton CD Meeting Room       |
| 07/15 | 7:00 | Capital Improvements Cte - BOS Meeting Room      |
| 07/16 | 7:00 | Municipal Utility Cte - BOS Meeting Room         |
| 07/17 | 6:00 | Library Trustees - Hills Memorial Library        |
| 07/18 | 7:00 | Benson Park Cte - HCTV                           |
| 07/22 | 7:00 | Sustainability Cte - Buxton CD Meeting Room      |
| 07/23 | 7:00 | Board of Selectmen - BOS Meeting Room            |
| 07/24 | 7:00 | Planning Bd - Buxton CD Meeting Room             |
| 07/25 | 1:00 | Trustees of Trust Fund - Buxton CD Meeting Room  |
| 07/25 | 7:00 | Zoning Bd of Adjustment - Buxton CD Meeting Room |

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on June 25, 2019**

- 1) *Motion by Selectman Coutu, seconded by Selectman Martin, to hire Chloe Kroner as a Regular Special Shift Employee at a rate of \$12.50 per hour, carried 4-0.*
- 2) *Motion by Selectman McGrath, seconded by Selectman Martin, to promote Master Patrol Officer Kevin Riley and Master Patrol Officer Patrick McStravick to the position of Sergeant at \$35.53 per hour according to the Hudson Police Employee Association Union Contract (Step 5). This elevation in rank would be effective July 1, 2019, carried 4-0.*
- 3) *Motion by Selectman McGrath, seconded by Selectman Martin, to hire Zachary Nardini, Leandro Sosa, Shane Grayson, Giomar Colon, Kraig Hoag, and Matthew Horton to the position of Full-Time Police Officers with a starting salary of \$23.68 per hour according to the Hudson Police Employee Association Union Contract. This will be contingent upon all six candidates passing the psychological and medical exams, carried 4-0.*
- 4) *Motion to adjourn at 8:59 p.m. by Selectman McGrath, seconded by Selectman Coutu, carried 4-0.*

**B. Reconsideration of Motion Relative to Rick Harvey's Sewer Line Damage Claim**

C. Sale of Town Property - 7 Alpha Street

8. **NEW BUSINESS**

- A. Recommendation - Copier Equipment Refinance and Additional Equipment and Software
- B. Bid Recommendation - Postage Machine Leases
- C. Police Department - Introducing the Department's Comfort Dog - Haven
- D. Creating a LEAN Management Culture
- E. Discussion Relative to E-mails for Boards and Committees
- F. Discussion Relative to Replacement of Police and Fire Dispatch Consoles and the Radio Infrastructure
- G. Police Detail Rates
- H. Request to Waive the Bidding Process for the Purchase of 3 Police Utility Vehicles
- I. Reorganization of Inspectional Services Division
- J. Hudson Police Employees Association Request to Commence Negotiations

9. **REMARKS BY SCHOOL BOARD**

10. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

11. **NONPUBLIC SESSION**

**RSA 91-A:2 (a)** Strategy or negotiations with respect to collective bargaining;

**RSA 91-A:3 II (a)** The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

**(b)** The hiring of any person as a public employee; and

**(c)** Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

*THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).*

12. **ADJOURNMENT**

Reminder...  
Items for the next agenda, with complete backup, must be in the Selectmen's Office  
no later than 12:00 noon on July 18, 2019.